

**GENERAL SESSION AGENDA**

**MAY 11, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of May 4, 2004 General Session**

**1. PURCHASING**

**Resolution No. 410-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$2,463,398.58)**

**Resolution No. 411-04**

**Resolution authorizing a countywide contract for renewal with B & C Communications, Bearcom, Inc., and Motorola, Inc., for 800 MHz communications equipment and accessories for the period of April 24, 2004 through April 23, 2005. (Purchasing) (Est. Annually: \$208,000)**

**2. RECORDER/MICROFILM BOARD**

**Resolution No. 412-04**

**Resolution authorizing a contract with Micro Images for the period of May 11, 2004 through May 10, 2005 for the purchase of a High Volume Document Scanner and Archive Writer. (Recorder/Microfilm Board) (\$103,600)**

**3. COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH**

**Resolution No. 413-04**

**Resolution authorizing supplemental appropriations and a funds transfer (\$114.63) for return of unspent matching funds; transfer of funds for repayment of Two Interfund Loans (\$112,223), a cash match (\$5,667) and an Interfund Loan (\$51,000) for various programs. (Ct. of Common Pleas/Div. of Dom. Rel. & Juv. Branch)**

**4. SHERIFF**

**Resolution No. 414-04**

**Resolution authorizing supplemental appropriations (\$126,295) and a transfer of funds (\$10,873) for Three projects utilizing the 2002 and 2003 Local Law Enforcement Block Grants (LLEBG). (Sheriff)**

**5. DATA CENTER**

**Resolution No. 415-04**

**Resolution authorizing a contract with MAXIMUS, Inc., for consulting services. (Data Center) (Est. \$20,000)**

**6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 416-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Greater Columbus Chamber of Commerce to provide economic development consulting services to Fr. Co. (Dept. of Community & Economic Development) (\$112,500)**

**7. SANITARY ENGINEERING**

**Resolution No. 417-04**

**Resolution authorizing a transfer of funds from the Sanitary Sewer Fund to the Sanitary Water Fund. (Sanitary Engineering) (\$261,238)**

**Resolution No. 418-04**

**Resolution authorizing transfers of funds (\$233,175) and supplemental appropriations (\$277,150) for water and sewer projects and capital equipment. (Sanitary Engineering)**

**8. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 419-04**

**Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)**

**Resolution No. 420-04**

**Resolution authorizing a contract with Asebrooke & Co., Architects, LLC, for architectural and engineering services associated with the roof rehabilitation of the Fr. Co. Courthouse Project. (PFM) (\$19,750)**

**9. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 421-04**

Resolution approving Purchase of Services Agreement for TANF Child Welfare Services from Children's Hospital for the time period of May 11, 2004 to December 31, 2004. (Dept. of Job & Family Services) (\$97,163.52)

Resolution No. 422-04

Resolution approving Purchase of Service Agreement for WIA/TANF Services with Columbus Public Schools for the period of May 11, 2004 through August 31, 2004. (Dept. of Job & Family Services) (\$224,400)

#### 10. DEPT. OF HUMAN RESOURCES

Resolution No. 423-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 424-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

#### 11. COMMISSIONERS

Resolution No. 425-04

Resolution authorizing an Application to the Fr. Co. Court of Common Pleas for employment of legal counsel for the period of January 1, 2004 to December 31, 2004. (Commissioners)

Robert D. Weisman, Esq.

#### 12. DEVELOPMENT DEPT.

Resolution No. 426-04

Review of petition to annex 6.70± acres in Plain Twp. to the City of Columbus, Ohio by Linda J. Chandler and M. H. Murphy Development Co., Case No. ANX-EXP2-20-04.

JOURNALIZE ANNEXATIONS